## **Library Building Committee**Otis Library May 1, 2025 – 5:30 pm

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES
- 3. WORKING GROUPS
  - a. LIBRARY BUILDING CONSULTANT Stephanie
     Review of updates to Building & Design document
  - b. CONSTRUCTION Don, Stephanie, Sue
    - Discuss results of 5/22 Selectboard meeting; contract with Downes Construction (and possible appearance by representative from Downes)
    - ii. Discuss the next steps to be taken to hire an architect
  - c. FUNDRAISING Katelyn, Stephanie, Sue
  - d. GRANTS Stacey, Steve, Celeste
    - i. Discuss status of grants submitted and other possible grants
  - e. PUBLIC INPUT/PUBLIC RELATIONS Tom, Steve, Katelyn
    - Discuss plans for public input and public relations (customer relations software, website update, press releases, Wowbrary, public input forums)
    - ii. Use of sandwich boards and new FB page
- 4. NEW BUSINESS
- 5. SCHEDULE NEXT MEETING
- 6. ADJOURNMENT

## THE PUBLIC IS WELCOME!